

**VELVA CITY COMMISSION  
REGULAR SESSION, SEP 14<sup>TH</sup>, 2015 7:00PM**

Velva City Commission meeting was called to order at 7:00pm by Commission President Scott Blotter. Pledge recited. Commissioners present; Anderson, Jacob, Keller, Price.

Others in attendance; Devin Schmaltz, Misty Dietrich, Tray Skager, Alan Walter, Jim Wilson, Cindy Kittelson, Kelly Jemtrud, McKenzi Kossan, Lisa Jacob.

Motion Anderson/Price to approve the Sep 14<sup>th</sup>, 2015 agenda with the following additions Mail Box Move under Old Business and Water Rates and Future Budget Meeting under FYI carried. Voice call votes yes, unanimous.

Motion Keller/Jacob to approve the Aug 24<sup>th</sup>, 2015 Regular Session minutes carried. Voice call votes yes, unanimous.

**GUESTS**

Devin Schmaltz approached the Commission requesting permission to start a Hunting/Camping Equipment business out of his residence. It would be by appointment only, internet sales, no or very little merchandise on the premises. It would be a minimum impact to the neighbors. The Commission felt he had every right to pursue his endeavor.

**AUDITORS REPORT**

The Corps of Engineers will be here to inspect the Levee on the 17<sup>th</sup> of Sept.

**BILLS & FINANCIAL**

Motion Anderson/Keller to pay the bills in their entirety with the addition of Jim Wilson \$2,100.00 carried. Voice call votes yes, unanimous. Job Service \$42.43, Cliff Frothinger \$100.00, Swanston Equipment \$260.25, Ivan Canevello \$216.04, Hawkins, Inc. \$4,085.30, Mouse River Oil Co., Inc. \$385.53, BDS \$4.93, VCDC \$13,210.99, Gaffaney's of Minot, Inc. \$37.78, First District Heath \$44.00, NW Tire \$306.24, BHG, Inc. \$504.80, One Call Concepts \$12.10, BCBS \$5,374.45, Home of Economy \$117.63, NDDOT \$2,791.86, Sun Prairie \$64.50, Souris Basin Planning Council \$142.03, Velva Fresh Foods \$10.97, Pam Jemtrud \$400.00, Farmer's Union Oil \$103.19, Ottetail, \$3,387.29, Randal & Deborah Wilcox \$4.85.

**ATTORNEYS REPORT**

Jim reported that he was notified by the Attorney of Gracelynn's Great Uncle, that he will be pursuing a wrongful death suit against the City of Velva.

**BUILDING PERMITS**

Motion Keller/Anderson to approve the Frothinger, Loken, Green, and Lundy building permits per Building Committee recommendation and contingencies carried. Voice call votes yes, unanimous. Motion Anderson/Price to deny the Holt permit per Building Committee recommendation carried. Voice call votes yes, unanimous.

**GAMING**

Motion Price/Anderson to approve the Community Youth Project gaming permit carried. Voice call votes yes, unanimous.

**POLICE**

Jacob has one Final Notice and one Second Notice Junk Letter to be sent out, the rest are taken care of. The McHenry Co Sheriff was present and announced one of the McHenry Co Deputies will be moving out of town but another may be moving in soon.

**PUBLIC WORKS/ENGINEERING**

**Alan Walter**

Alan will be present for the Levee Inspection. Kemper is ready to come do the culverts. Kelly will contact them tomorrow to set up a time.

**OLD BUSINESS**

The Oster mailbox was not moved per the letter they were served by Commissioner Price. Per the City Attorney this is a civil issue not a city issue.

**NEW BUSINESS**

Motion Anderson/Price to strike the words "over six (6) feet high or on a corner lot which may affect visibility" carried. Roll Call Votes -Anderson-y, Dave-y, Price-y, Jacob-y, Blotter-y.

Misty Dietrich was present for the discussion about her dogs getting loose for the third time. Motion Anderson/Jacob to defer the fine for a probationary period of three months to give the owner a chance to put in an electric fence and comply with the city Ordinance.

Anderson proposed adding anyone who is handing out or placing fliers in doors to the Transient Merchant Ordinance. Alan suggested looking into the "Green River Ordinance". The City Attorney will research this issue and propose an Ordinance at the next meeting.

**FYI**

The Minot AFB Missile Wing has invited the Commission to a meet and greet. Time and date will be determined at a later date.

There will be an NDPERS Pre-Retirement Education Program Oct 14<sup>th</sup> 8am to 5pm at the Ramada Inn in Grand Forks ND. Anderson will research and propose new Water Rates per the information provided at the Budget Meeting by Rural Water. It will be discussed at the next meeting.

The next Budget Meeting will be Sep 22<sup>nd</sup> at 6:30pm.

**ADJOURNMENT**

Motion Anderson/Price to adjourn 8:15pm carried. Voice call votes yes, unanimous.

Commission President  
Scott Blotter

Deputy Auditor  
Lisa Jacob